

Minutes of the East Montpelier Selectboard

December 8, 2014 Special Joint Meeting with the Calais Selectboard

SB Attendance: Chair Seth Gardner, Kim Swasey, Steve Sparrow, Casey Northrup, and Carl Etnier; Town Administrator Bruce Johnson

Calais SB Attendance: Chair Denise Wheeler, John Brabant, Scott Bassage, Toby Talbot, and Rose Pelchuck

Public Attendance (from East Montpelier): None

The meeting was called to order at 7:40 p.m.

Additions to Agenda: None

Public Comment: None

Calais Selectboard Chair Denise Wheeler opened the joint meeting at 7:42 p.m.

Discussion of the FY2016 Ambulance & Emergency Services Budget Request by the East Montpelier Fire Department

The EMFD provided updated budget figures for consideration by the two boards. The revised proposed FY2016 EMFD budget remains at a total of \$384,876, an 8.1% increase over the FY2015 budget of \$355,975. After subtracting a \$15,000 contribution from the EMFD contingency fund and \$45,350 from the ambulance service contract with Plainfield, the expected contribution from the two towns is a total of \$324,526 broken down as follows:

East Montpelier Total	\$216,350.66 (up 9.8% from FY2015)
Fire Service	\$106,267.33 (up 5.2% from FY2015)
Ambulance Service	\$110,083.33 (up 14.5% from FY2015)
Calais Total	\$108,175.34
Fire Service	\$ 53,133.67
Ambulance Service	\$ 55,041.67

The Calais board agreed to put the requested \$108,175.34 in its FY2016 budget.

Motion: To include an appropriation of \$216,350.66 in the FY2016 general Selectboard budget for the provision of ambulance and emergency services by EMFD. Made by Mr. Etnier; second by Mr. Sparrow. Passed unanimously.

Motion: To adjourn. Made by Mr. Northrup; second by Mr. Sparrow. Passed unanimously.

Meeting adjourned 8:08 p.m.

Respectfully submitted by Bruce Johnson, Town Administrator

Approved: December 15, 2014 Selectboard meeting